

**APPROVED 10/20/09**

**Tier I to LAGERS Sub-Committee**

**September 29, 2009 – 6:00 p.m.  
4<sup>th</sup> Floor Conference Room, Busch Municipal Building**

**PRESENT:** Peggy Kubicek – Chair, Ken Homan, Danny Hyde, Sheila Maerz, Jim McCullough, Nancy Yendes

**CITY STAFF:** Sharon Smith

**GUESTS:** Jerry Fenstermaker

**ABSENT:** John Marion, Shawn Martin, Chad Munsey

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Minutes from the September 22 meeting were reviewed. Nancy Yendes requested one change to last sentence on first page. The clause “as interpreted by the Attorney General’s Office” was added to sentence for clarification. With change noted, minutes were approved.

Peggy Kubicek reviewed documents included in the 3-ring binder that had not been reviewed at first meeting. Included in the binder is a pie chart created by Milliman – Breakout of Present Value of benefits by Category - Ken Homan stated an updated chart should be available at the end of the week. The sub-committee also reviewed the July 28, 2009, memorandum from Milliman, included in their binders, which has various scenarios with a Tier I to LAGERS conversion date of July 1, 2010.

Ms. Kubicek distributed copies of information she obtained from the LAGERS website. It was requested that Sharon Smith forward the LAGERS website address to the sub-committee members.

Ms. Kubicek requested that any questions members have for Keith Hughes from LAGERS should be forwarded to her no later than Friday morning. She will then forward these questions to Mr. Hughes for him to have time to prepare answers for the October 6 meeting.

Ms. Kubicek thanked the Sub-Committee and meeting was adjourned at 7:40.